

**THE COMMITTEE ON LAND USE AND HOUSING  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
WEDNESDAY, JUNE 15, 2005, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION  
BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for May 25, 2005.

ACTION: Approved by common consent.

ITEM-1: Report from the City Manager regarding DEL MAR MESA PUBLIC FACILITIES FINANCING PLAN (PFFP) AND FACILITIES BENEFIT ASSESSMENT (FBA).

(See CMR 05-140; Draft Fiscal Year 2006 Public Facilities Financing Plan and Facilities Benefit Assessment)

ACTION: Returned to the City Manager for further review.

ITEM-2: Report from the City Manager regarding MISSION VALLEY PUBLIC FACILITIES FINANCING PLAN (PFFP).

(See CMR 05-139; Draft Fiscal Year 2006 Public Facilities Financing Plan)

**ACTIONS**  
**Committee on Land Use & Housing**  
**June 15, 2005**  
**- 2 -**

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**ACTION:** Motion by Councilmember Frye, second by Councilmember Young to approve the City Manager's recommendation.

**VOTE:** 5-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-yea

**ITEM-3:** Report from the City Manager on CHANGES TO COUNCIL POLICY 600-24.

(See CMR 05-145; 04-241 Revised)

**ACTION:** Motion by Councilmember Frye, second by Chair Peters to approve the City Manager's recommendation with the following direction to staff:

- 1) Provide definitions in Article III, Section 3 for the terms "property owner" [subsection (1)] and "resident" [subsection (2)]; and,
- 2) Provide a copy of the Administrative Guidelines at the time the City Council considers Council Policy 600-24.

**VOTE:** 4-0; Peters-yea, Atkins-yea, Young-yea, Frye-yea, Inzunza-not present

Scott Peters  
Chair